

**** DRAFT ****

**SUMMARIZED MINUTES
CITY OF SCOTTSDALE TRANSPORTATION COMMISSION
THURSDAY, NOVEMBER 18, 2004
KIVA – CITY HALL
3939 N. Drinkwater Boulevard, Scottsdale, AZ 85251**

Present: Chairman Mark Gilliland
Vice-Chair Brian Davis
Commissioner Michael Bruz
Commissioner J. David Hill
Commissioner Vivian Johnson
Commissioner Kelly McCall
Commissioner Matthew Taunton

Staff Present: Rose Arballo, Transportation Commission Coordinator
Tracy Donahue, Assistant City Attorney
Dave Meinhart, Transportation Planning Director
Reed Kempton, Public Works Planner
Dave Meinhart, Transportation Planning and Transit Director
Mary O'Connor, Transportation General Manager
Paul Porell, Traffic Engineering Director
Luis Santaella, Assistant City Attorney
Janet Secor, Department Advisor
Pat Venisnik, Transit Representative

1. CALL TO ORDER

Chairman Gilliland called the Regular Meeting of the Scottsdale Transportation Commission to order at 6:02 p.m.

2. ROLL CALL

A formal roll call confirmed members present as stated above.

3. APPROVAL OF MINUTES OF SEPTEMBER 30, 2004

Commissioner McCall asked that the minutes be revised to include her question regarding whether involved staff agreed there were no changes to the criteria used for ranking capital projects.

COMMISSIONER MCCALL MOVED TO APPROVE THE TRANSPORTATION COMMISSION REGULAR MEETING MINUTES OF OCTOBER 21, 2004, WITH THE REVISION AS STATED. COMMISSIONER DAVIS SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY 7-0.

4. ITEMS FROM THE FLOOR

None.

5. ADOPT CAPITAL IMPROVEMENT PROJECT (CIP) PRIORITIZATION CRITERIA

Ms. Secor asked the Commission to consider recommending adoption of the Capital Improvement Program (CIP) Prioritization Criteria used for evaluating capital projects. This criteria was reviewed at the October 21st Transportation Commission meeting.

COMMISSIONER JOHNSON MOVED THAT THE COMMISSION ACCEPT THE PRIORITIZATION CRITERIA USED FOR RANKING CAPITAL PROJECTS. COMMISSIONER DAVIS SECONDED THE MOTION, WHICH PASSED UNANIMOUSLY 7-0.

6. MOUNTAIN VIEW ROAD PROPOSAL

Ms. O'Connor gave a brief overview of the Mountain View Road project. She recommended a one-year "cooling off period" for discussion of this roadway after a final decision is made. She also provided a summary of the City's current proposal and the basis for the measures chosen to be included in that proposal.

The estimated total cost of the City's proposal is \$19,500. Depending on timing and whether this project can be incorporated with an existing project, the design will take about 30 days with construction completed within 60 days.

Ms. O'Connor stated the City's overall traffic calming policy and procedures are internal and are under review. Staff will prepare discussion items for potential traffic calming policy and procedures to be considered for adoption by the Commission. These will be presented at the January Transportation Commission meeting.

Chairman Gilliland announced that e-mails, letters, and various communications have been received and will be part of the records on file with the City.

Chairman Gilliland opened the floor for public comment and gave a brief summary of the written comments submitted from citizens who did not wish to speak.

The following citizens provided written or verbal input in support of the City's traffic calming proposal:

Marjorie Henry, 10318 E. San Salvador Dr., Scottsdale, AZ 85258
Craig and Elizabeth Sharer, 10487 E. Bella Vista Dr., Scottsdale, AZ 85258
Jean Mancini, 10612 E. San Salvador, Scottsdale, AZ 85258
Elana Schiff, 10654 E. Terra Dr., Scottsdale, AZ 85258
Elaine Druken, 10665 E. Mission Ln., Scottsdale, AZ 85258
Laura Mertz, 10632 E. San Salvador Dr., Scottsdale, AZ 85258
Chet Andrews, 10466 E. San Salvador Dr., Scottsdale, AZ 85258
Verda S. Orellana, 10158 E. San Salvador Dr., Scottsdale, AZ 85258
Mario A. Orellana, 10158 E. San Salvador Dr., Scottsdale, AZ 85258
Bonnie L. Cornille, 9669 E. Ironwood Dr., Scottsdale, AZ 85258
Don Latter, 10251 N. 100th Pl., Scottsdale, AZ 85258
Tom Schimke, 10245 E. Bella Vista, Scottsdale, AZ 85258
Randi Ransford, 10756 E. Palomino Rd., Scottsdale, AZ 85258
Gabrielle Nations, 10579 E. Terra Dr., Scottsdale, AZ 85258
Mary Ann Schimke, 10245 E. Bella Vista Dr., Scottsdale, AZ 85258
David R. Sanderson, 10676 E. Bella Vista Dr., Scottsdale, AZ 85258
Ruth A. Bishop, 9175 N. 106th Pl., Scottsdale, AZ 85258
Evelyn L. Sanderson, 10676 E. Bella Vista Dr., Scottsdale, AZ 85258
Jeff Kidder, 10565 N. 100th Street, Scottsdale, AZ 85258
John Fremineur, 10644 E. Terra Dr., Scottsdale, AZ 85258
Catherine Bruni, 9285 N. 100th Pl., Scottsdale, AZ 85258
Barbara Fremineur, 10644 E. Terra Dr., Scottsdale, AZ 85258
Scott Graham, 10651 E. San Salvador Dr., Scottsdale, AZ 85258
Albert F. Robinson, 10652 E. San Salvador Dr., Scottsdale, AZ 85258
Nancy and Vince Spavale, 10641 E. San Salvador Dr., Scottsdale, AZ 85258

Dr. and Mrs. J. McMichan, 10661 E. San Salvador Dr., Scottsdale, AZ 85258
Marilynn Archer, 9275 N. 103rd Pl., Scottsdale, AZ 85258
Sarah Staron, 10475 E. Bella Vista, Scottsdale, AZ 85258
Jeanne Staron, 10475 E. Bella Vista, Scottsdale 85258
Michael C. De Leo, 10738 E. Terra Dr., Scottsdale, AZ 85258
Don Adams, 10810 E. San Salvador Dr., Scottsdale, AZ 85259
John Deibler, 10288 E. San Salvador Dr., Scottsdale, AZ 85258
Dave Henderson, 10820 E. Bella Vista Dr., Scottsdale, AZ 85259
Tanya Matejic, 10633 E. Terra Drive, Scottsdale, AZ 85258
Mark Donahue, 10458 E. San Salvador Dr., Scottsdale 85258 (Distributed pictures of accidents that have occurred on Mountain View between 104th and 112th Streets. On file with the City's records.)
Robert Bishop, 9175 N. 106th Pl., Scottsdale, AZ 85258 (Distributed handouts to the Commission containing accident data on Mountain View and pedestrian crosswalk information. On file with the City's records.)
Swan Farrar, 10774 E. San Salvador Dr., Scottsdale, AZ 85258
Kathe Barnes, 10585 N. 100th St., Scottsdale, AZ 85258
Larry Kush, 9060 N. 106th Pl., Scottsdale, AZ 85259

The following citizens provided written or verbal input opposing the City's traffic calming proposal:

Ben Cohen, 9275 N. 106th Way, Scottsdale, AZ 85258
Harold Wright, 11723 E. Turquoise, Scottsdale, AZ 85258
Katherine Schlink, 11971 E. Terra Dr., Scottsdale, AZ 85259
Herb Simon, 11617 E. Carol, Scottsdale, AZ 85259
Barbara Simon, Stonegate Community Association
John Doney, 9149 N. 116th Way, Scottsdale, AZ 85259
Joyce Katz, 11802 E. Bella Vista Dr., Scottsdale, AZ 85259
Pearl Hirsch, 11855 E. Del Timbre, Scottsdale, AZ 85259
Gloria Schnoll, 11648 E. Caron St., Scottsdale, AZ 85259
Shirley Meyer, 10516 E. Mission Lane, Scottsdale, AZ 85258
Paul and Mary McCaslin, 9250 N. 104th Pl., Scottsdale, AZ 85258
Madge Levine, 9156 N. 118th Pl., Scottsdale, AZ 85259
Carl Blackman, 12099 E. Bella Vista Circle, Scottsdale, AZ 85259
Margo Gardner, 12011 E. Bella Vista, Scottsdale, AZ 85259
Kathy Dunbar, 11582 E. Caron St., Scottsdale, AZ 85259
Len Brommers, 12047 E. Bella Vista Dr., Scottsdale, AZ 85259
Patricia Tom, 9467 N. 114th Way, Scottsdale, AZ 85259
Jeanne Foote, 9417 N. 115th St., Scottsdale, AZ 85259
Dorothea Ingle, 9454 N. 115th St., Scottsdale, AZ 85259
Joel Broder, 10185 E. Bella Vista Dr., Scottsdale, AZ 85258
David Taylor, 11039 E. Mission Ln, Scottsdale, AZ 85259
Susan Wood, 9202 N. 96th Pl., Scottsdale, AZ 85258
William Lage, 10856 E. Palomino Rd., Scottsdale, AZ 85259
Anne Gentuso, 11127 S. Carol Ave., Scottsdale, AZ 85259
Arlene Frick, 10853 E. Palomino, Scottsdale, AZ 85259
Gunter Bartz, 9285 N. 108th St., Scottsdale, AZ 85259
Peter Klausner, 10474 E. Terra Dr., Scottsdale, AZ 85258
Corrine Young, 10080 Mountain View Lake Dr., #137, Scottsdale, AZ 85258
Saundra R. Herre, 10054 E. Turquoise Avenue, Scottsdale, AZ 85258
William Howard, 10642 E. San Salvador, Scottsdale, AZ 85258

Joan Hoey, 10508 E. Mission Lane, Scottsdale, AZ 85258
Sharon Beur, 10080 E. Mountain View Lake Drive, Scottsdale, AZ 85258
Lorraine Gentile, 10686 E. Bella Vista Dr., Scottsdale, AZ 85258
David Peters, 9990 E. Purdue Ave., Scottsdale, AZ 85258
Mary Hirschteld Daley, 11811 E. Terra Dr., Scottsdale, AZ 85259
John F. Ahearn, 11459 E. Mission Ln., Scottsdale, AZ 85259
Clark Graeve, 10588 E. Mission Ln., Scottsdale, AZ 85258
Kathleen L. Howard, 10642 E. San Salvador, Scottsdale, AZ 85258 (Distributed handouts which will be on file with the City's records.)
Maria Lage, 10856 E. Palomino Rd., Scottsdale, AZ 85259
Ray Daley, 11811 E. Terra Dr., Scottsdale, AZ 85259
Lori Robinson, 11551 E. Mountain View
Sheldon N. Robbins, 11637 E. Del Timbre Dr., Scottsdale, AZ 85259
Barb Robbins, 11637 E. Del Timbre Dr., Scottsdale, AZ 85259
Bill Linz, 11661 E. Terra Dr., Scottsdale, AZ 85259
Karen Turek, 9428 N. 114TH Way, Scottsdale, AZ 85259
Lee Seores, 11419 E. Terra Dr., Scottsdale, AZ 85259
Richard Meyer, 10516 E. Million Lane, Scottsdale, AZ 85258
Sandra Kurlander, 11627 E. Caron St., Scottsdale, AZ 85259
Jerome Levine, 2156 N. 118th Pl., Scottsdale, AZ 85259
Larry Paprocki, 11551 E. Mountain View, Scottsdale, AZ 85259
Harold Garbes, 11617 E. Sorrel Ln., Scottsdale, AZ 85259
Suzanne McCann, 9608 N. 116th St., Scottsdale, AZ 85259
Donna Murphy, 9155 N. 177th Way, Scottsdale, AZ 85259
Pat Rickard, 11624 E. Arabeau Dr., Scottsdale, AZ 85259
Eileen S. Churney, 11927 E. Del Timbre Dr., Scottsdale, AZ 85259
Edwin Schnoll, 11648 E. Caron St., Scottsdale, AZ 85259
Robert J. Kennedy, 12065 E. Mission Lane, Scottsdale, AZ 85259
Mike Flamer, 12005 E. Mission Lane, Scottsdale, AZ 85259
Edward M. Katz, 11802 E. Bella Vista Dr., Scottsdale, AZ 85259
Jesus Satelo, Stonegate Community, Scottsdale, AZ 85259
Seymour Danto, 11642 E. Bella Vista Dr., Scottsdale, AZ 85259
Adela Danto, 11642 E. Bella Vista Dr., Scottsdale, AZ 85259
Bill Thompson, 9174 N. 114th St., Scottsdale, AZ 85259
Joe Hirsch, 11855 E. Del Timbre, Scottsdale, AZ 85259
Richard Gardner, 12011 E. Bella Vista, Scottsdale, AZ 85259
Chuck Kaufman, Stonegate Community, Scottsdale, AZ 85259
John Rassier, represents Mercado at Scottsdale Ranch, Via Linda/Mountain View Road
Carol Irvin, 10175 N. 111th Pl., Scottsdale, AZ 85259
Carroll Rickard, 11624 E. Arabian Park Dr., Scottsdale, AZ 85259

CHAIRMAN GILLILAND RECESSED THE MEETING FOR A TEN (10) MINUTE BREAK AT 8:10 P.M.

THE MEETING RESUMED AT 8:20 P.M. AND ADDITIONAL COMMENTS WERE TAKEN UNTIL 10:45 P.M.

CHAIRMAN GILLILAND ASKED THE COMMISSION FOR THEIR COMMENTS.

Commissioner McCall asked for staff clarification of the following items:

- Proof of increase/decrease of accident rate on Mountain View.
- Possibility of changing school bus routes or relocating school bus stops.
- The need for pedestrian crosswalks at two of the three proposed entry island features.
- Any flooding issues on Mountain View Road.
- The three-foot rule for bike lanes.
- Whether traffic control needs to be approved when utility work is done on the roadway..
- Emergency vehicles' ability to move unimpeded.
- The proposed entry island feature east of the Mercado at a location where no left turns would be required.
- Center lane striping at locations with left turn movements.
- Right-turn movements.
- Accident data regarding left turn collisions.

Commissioner McCall suggested that even though the estimated cost for this project is under \$20,000, that this issue should be put on the City Council's agenda as an item for Information Only.

Commissioner McCall asked staff to provide the following:

- A copy of the DRAFT Neighborhood Traffic Management Plan that is being reviewed by the City. She suggests that the Commission and Scottsdale residents be considered stakeholders in this process and would like to see this process commence in January 2005.
- Data on the improvements on Shea to enhance traffic flow and the intersections at Via Linda/96th, Via Linda/92nd, and Via Linda/90th Streets.
- Assure that any construction scheduled on Shea will not coincide with the construction schedule for the Mountain View Road improvements.
- Calculations of current delay and anticipated delay once the road improvements on Shea and Mountain View Road have been completed.

Vice-Chair Davis focused discussion on the following items:

- The size and characteristics of the pedestrian islands and if travel speeds will be affected.
- If rolled curbs will have any affects on operations, road characteristics, level of service, etc.
- Maintenance of the pedestrian islands.

Commissioner Taunton expressed his support for the City's recommendation. He suggests that the median islands do not include any signage and that they be landscaped with plants.

Commissioner Hill commented that he has experienced walking, biking and driving on Mountain View and supports the City's Mountain View Road proposal. Commissioner Johnson concurred.

Commissioner Bruz expressed a concern regarding the proposed island at the Mercado and asked for an explanation about desired speeds and posted speeds.

Chairman Gilliland asked staff to provide an evaluation of the Mountain View/Via Linda intersection and that this be agendized on a future Commission meeting agenda on a timely manner. He also asked that lighting issues be addressed. Chairman Gilliland also expressed his concern with the monitoring of speed and operations of Mountain View Road; and the need for pedestrian refuge.

COMMISSIONER TAUNTON MOVED THAT THE COMMISSION RECOMMEND STAFF PLACE FULL CONFIGURATION ON MOUNTAIN VIEW BETWEEN 96TH AND 112TH STREETS AND CONSIDER THAT THE PEDESTRIAN MEDIANS AT EITHER END BE LESS INTRUSIVE WITH ENTRY AT 96TH STREET/MOUNTAIN VIEW BEING CHANGED TO A SINGLE ISLANDGATEWAY MEDIAN. ALSO, RECOMMEND THAT STAFF CONSIDER MOVING THE DOUBLE ENTRY ISLAND WITH PEDESTRIAN CROSSWALK PROPOSED FOR 112TH STREET/MOUNTAIN VIEW TO 108TH STREET. STAFF WOULD HAVE DISCRETION IN MAKING THE ENTRY MONUMENT AT 112TH TO BE A DOUBLE OR SINGLE ISLAND.

COMMISSIONER HILL SECONDED THE MOTION, WHICH PASSED 5-2. (Commissioners Vivian Johnson and Kelly McCall opposed).

7. **COMMISSIONER COMMENTS**

None.

8. **GENERAL MANAGER COMMENTS**

None.

9. **ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 11:45 p.m.

Submitted by,

Rose Arballo
Transportation Commission Coordinator